

Chairperson John R. Clark
Vice-Chairperson Michael Parks
Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 7, 2008
AT 6:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.*

1. CALL TO ORDER

Chairperson Clark called the regular meeting to order at 6:10 p.m.

Commissioners	Present	2008 Regular Meetings Held	2008 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
Michael Beckendorf	yes	3	2	11	8
Johnny Bond	yes	3	3	11	11
Helen Chavarria*	no	3	2	11	2
John R. Clark	yes	3	3	11	10
Ralph Davila	yes	3	3	11	11
Robert Horton	no	3	1	11	9
G.H. Jones	yes	3	3	11	8
Don Maxwell	yes	3	2	11	10
Michael Parks	no	3	2	11	10

*appointed in January 2008

Staff members present: Mr. Kevin Russell, Director of Development Services; Ms. Lindsey Guindi, Planning Manager; Mr. Martin Zimmermann, Senior Planner; Mr. Randy Haynes, Staff Planner; Ms. Janis Hampton, City Attorney; and Mr. Rodney Schmidt, Planning Intern.

2. HEAR CITIZENS

No one came forward.

3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST

No affidavits had been filed.

4. CONSENT AGENDA

A. Minutes from the workshop and regular meetings on January 17, 2008.

B. Minutes from the special training workshop meeting on January 24, 2008.

C. Street Closure SC08-01: 600 block of North Preston Street

J. Fulgham

A request to permanently close (abandon) street right-of-way for North Preston Street (approximately the western 15 feet) between East 21st and East Pruitt Streets in Bryan, Brazos County, Texas.

Commissioner Bond moved to approve the Consent Agenda. Commissioner Jones seconded the motion.

Chairperson Clark asked if there was any discussion.

There was none.

The motion passed with a unanimous vote.

REQUEST FOR APPROVAL OF RESUBDIVISION – A PUBLIC HEARING WILL BE HELD FOR EACH ITEM (Commission has final approval; appeals may be made to City Council).

5. Replat RP08-01: Brazos Christian School

M. Zimmermann

A resubdivision of Lot 1 in Block 1 of Brazos Christian School Subdivision, being 14.865 acres of land adjoining the north side of the 3000 block of West Villa Maria Road between Traditions Boulevard and Jones Road in Bryan, Brazos County, Texas.

Mr. Martin Zimmermann, Senior Planner, presented a staff report (on file in the Development Services Department). Mr. Zimmermann stated that Lot 1 in Block 1 of the Brazos Christian School Subdivision, which encompasses 10 acres of land, is proposed to be enlarged by 4.865 acres of adjacent land also owned by Brazos Christian School. The newly created lot (Lot 1-R) is planned to be used by facilities for a private school. The proposed replat conforms to all requirements of applicable codes and ordinances. The Site Development Review Committee and staff recommend approving this proposed replat.

Responding to a question from Commissioner Maxwell, Mr. Zimmermann stated that the replat meets all of the city's requirements and was prepared by a registered land surveyor.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Jones moved to approve Replat RP08-01. Commissioner Maxwell seconded the motion.

Chairperson Clark asked if there was any discussion.

Commissioner Maxwell commented that the replat meets all legal requirements.

The motion passed with a unanimous vote.

6. ADJOURN

Without objection, Chairperson Clark adjourned the regular meeting at 6:20 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on this the **21st** day of **February, 2008**.

John R. Clark, Chairperson
Planning & Zoning Commission
City of Bryan, Texas

Lindsey Guindi, Planning Manager and
Secretary to the Planning and Zoning
Commission